

**SYMBOL KEY:**

BB Block billing, unable to determine amount spent on each task(s)

ID Insufficient description to determine reasonableness

IO Redundant interoffice communication

NC Non-compensable

UR Unrelated to contempt

UT Unreasonable amount of time for task(s) described

**ORLANDO GATEWAY PARTNERS, LLC**  
Timecard Detail

Index	Timekeeper	Date	Description	Hours	Value
21405825	MCKEAN, ESTHER A.	7/13/2016	Telephone conference with Frank Wolff re Motion to Compel Turnover	0.10	34.50
21405826	MCKEAN, ESTHER A.	7/13/2016	Telephone conference to Trustpoint re [REDACTED]	0.10	34.50
21406187	MCKEAN, ESTHER A.	7/16/2016	Draft Order Granting Motion To Compel Turnover	0.20	69.00
21435326	MCKEAN, ESTHER A.	7/18/2016	Draft Order Granting Turnover	0.20	69.00
21435298	MCKEAN, ESTHER A.	7/21/2016	E-mail from case manager re Order on Motion to Compel Turnover	0.20	69.00
21435281	MCKEAN, ESTHER A.	7/21/2016	E-mail re coordinating recovery of documents from Debtor	0.10	34.50
21435261	MCKEAN, ESTHER A.	7/22/2016	Telephone conference to F. Wolff re document production / turnover	0.10	34.50
21435276	MCKEAN, ESTHER A.	7/22/2016	Telephone conference to F. Wolff re Debtor's turnover of password	0.10	34.50
21467802	MCKEAN, ESTHER A.	7/25/2016	Second telephone conference with Frank Wolff re turnover of records	0.10	34.50
21467808	MCKEAN, ESTHER A.	7/26/2016	Communication summarizing documents turned over by Debtor	0.10	34.50
21443356	MCKEAN, ESTHER A.	7/26/2016	Second e-mail to F. Wolff re property to be turned over	0.20	69.00
21463339	MCKEAN, ESTHER A.	7/29/2016	Comply with Order Granting Trustee's Motion to Compel Turnover of Property of the Estate and Production of Documents and Records	0.20	69.00
21467224	MCKEAN, ESTHER A.	7/29/2016	E-mail to F. Wolff re password	0.20	69.00
21467226	MCKEAN, ESTHER A.	7/29/2016	Test password provided from Mr. Thakkar	0.10	34.50
21507314	MCKEAN, ESTHER A.	8/1/2016	Telephone conference with C. Thakkar, Rajesh, J. Wilson and F. Wolff	0.10	34.50
21507572	MCKEAN, ESTHER A.	8/3/2016	Analysis of list of property not produced	0.20	69.00
21507558	MCKEAN, ESTHER A.	8/3/2016	Finalize letter to F. Wolff re deficiencies in turnover	0.50	172.50
21502232	MCKEAN, ESTHER A.	8/4/2016	Consideration of timing of [REDACTED]	0.20	69.00
21550278	MCKEAN, ESTHER A.	8/9/2016	Telephone conference with F. Wolff re Motion to Compel Turnover	0.10	34.50
21542799	MCKEAN, ESTHER A.	8/9/2016	Receipt and initial review of documents from F. Wolff	0.20	69.00
21542829	MCKEAN, ESTHER A.	8/9/2016	Review analysis of documents produced on Dropbox	0.20	69.00
21542817	MCKEAN, ESTHER A.	8/9/2016	Draft e-mail to F. Wolff outlining issues to supplemental documents turned over on August 9	0.20	69.00
21542772	MCKEAN, ESTHER A.	8/10/2016	E-mail communication with F. Wolff re call with Trustpoint as to password	0.10	34.50
21542777	MCKEAN, ESTHER A.	8/10/2016	Review Reply to Turnover	0.30	103.50
21551466	MILLER, SAMUAL A.	8/11/2016	Analyze documents turned over by Debtors re loan documents.	0.20	88.00
21551378	MCKEAN, ESTHER A.	8/11/2016	Telephone conference with E. Noble re status of Debtor's turnover	0.10	34.50
21542727	MCKEAN, ESTHER A.	8/11/2016	Attend and argue hearing on Motion to Compel Turnover	0.10	34.50
21542748	MCKEAN, ESTHER A.	8/12/2016	Telephone conference with F. Wolff re Trustpoint and meeting to discuss Motions to Compel Turnover	0.10	34.50
21550942	MCKEAN, ESTHER A.	8/12/2016	Research and identify professionals employed by Debtors and draft e-mail to F. Wolff outlining professionals employed by Debtors	0.50	172.50
21543483	MCKEAN, ESTHER A.	8/12/2016	Meeting with F. Wolff re turnover and his review of 4 boxes turned over	0.30	103.50



Index	Timekeeper	Date	Description	Hours	Value
21542724	MCKEAN, ESTHER A.	8/13/2016	E-mail to F. Wolff re communications as to turnover should be directed to counsel	0.10	34.50
21576571	MCKEAN, ESTHER A.	8/15/2016	Second e-mail to F. Wolff re password status and turnover issues	0.10	34.50
21576566	MCKEAN, ESTHER A.	8/15/2016	Respond to F. Wolff's e-mail re itemization of turnover	0.30	103.50
21576239	MCKEAN, ESTHER A.	8/17/2016	Draft Status Report as to Motion to Compel Turnover	1.30	448.50
21584893	MILLER, SAMUAL A.	8/17/2016	Analyze Trustee's report re Debtors' turnover of documents.	1.30	572.00
21576179	MCKEAN, ESTHER A.	8/18/2016	Prepare for hearing on Motion to Compel Turnover by drafting talking points, reviewing communications re turnover and reviewing Colliers	0.80	276.00
21583291	MCKEAN, ESTHER A.	8/18/2016	Meet with E. Noble re documents Debtors turned over and documents needed for preparation of tax returns	0.50	172.50
21583296	MCKEAN, ESTHER A.	8/18/2016	Attend and argue hearing on Motion to Compel Turnover	0.80	276.00
21578008	MCKEAN, ESTHER A.	8/21/2016	Draft Trustee's Notice of Compliance with Paragraph 2 of Contempt Order	0.50	172.50
21585105	MILLER, SAMUAL A.	8/22/2016	Analyze evidence and witnesses for contempt hearing re Debtor's turnover of records.	0.30	132.00
21585127	MILLER, SAMUAL A.	8/22/2016	Analyze categories and list of documents prepared re Debtor's lack of turnover of records.	0.20	88.00
21583171	MCKEAN, ESTHER A.	8/22/2016	Telephone conference to E. Noble re documents turned over	0.10	34.50
21608256	MCKEAN, ESTHER A.	8/22/2016	Analyze proper method of all parties to comply with Order on Contempt and evidence of same	0.60	207.00
21608258	MCKEAN, ESTHER A.	8/22/2016	Draft succinct list of documents needed by Trustee for Debtors and principals to purge	0.20	69.00
21608292	MCKEAN, ESTHER A.	8/23/2016	Revise and finalize Trustee's Notice of Compliance with Paragraph 2 of the Order	2.00	690.00
21608309	MCKEAN, ESTHER A.	8/23/2016	Finding Debtor in Contempt and exhibits thereto	0.20	69.00
21608321	MCKEAN, ESTHER A.	8/23/2016	Review with E. Noble records Debtor turned over in 4 boxes	0.40	138.00
21596370	MILLER, SAMUAL A.	8/23/2016	Conference call with T. Soifer and E. Noble re documents Debtor provided to T. Soifer	3.80	1,672.00
21596414	MILLER, SAMUAL A.	8/23/2016	Analyze documents turned over by Debtors and documents still needed by Trustee as ordered by court for tomorrow's filing in advance of August 31 Hearing.	0.30	132.00
21596397	MILLER, SAMUAL A.	8/23/2016	Analyze possible use of declaration at hearing on Aug. 31.	3.70	1,628.00
21589790	MCKEAN, ESTHER A.	8/23/2016	Analyze documents turned over by Debtors and documents still needed by Trustee as ordered by court for tomorrow's filing in advance of August 31 Hearing.	0.10	34.50
21602388	MCKEAN, ESTHER A.	8/24/2016	Memorialize issue re contempt hearing	0.60	207.00
21602387	MCKEAN, ESTHER A.	8/24/2016	Finalize Notice of Compliance with Paragraph 2 of Contempt Order	0.10	34.50
21616129	MILLER, SAMUAL A.	8/24/2016	E-mail to S. Shuker and C. Townsend re contempt	0.50	220.00
21616135	MILLER, SAMUAL A.	8/24/2016	Analyze notice re debtor turnover of books, records, and property of estate.	0.50	220.00
21616139	MILLER, SAMUAL A.	8/24/2016	Assist with hearing prep for August 31 hearing re Debtor turnover of books, records, and property of estate.	0.10	44.00

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Index	Timekeeper	Date	Description	Hours	Value
21608351	MCKEAN, ESTHER A.	8/24/2016	Analyze paper documents Debtor turned over due to Order on Contempt	1.40	483.00
21608356	MCKEAN, ESTHER A.	8/24/2016	Review and analyze documents Debtor turned over in Dropbox in light of Order on Contempt	0.50	172.50
21608420	MCKEAN, ESTHER A.	8/25/2016	Call with R. Shuker re contempt hearing	0.20	69.00
21608421	MCKEAN, ESTHER A.	8/25/2016	Research case law re scope of possession for turnover	0.90	310.50
21616115	MILLER, SAMUAL A.	8/25/2016	Analyze, research, caselaw, and assist with strategy re Debtor's obligations to turnover books, records, and property of the estate, all with focus on hearing on Aug. 21.	2.70	1,188.00
21602368	MCKEAN, ESTHER A.	8/25/2016	E-mail to T. Soifer re location of telephonic deposition	0.20	69.00
21602405	MCKEAN, ESTHER A.	8/25/2016	Analysis of arguments for hearing on contempt	0.10	34.50
21602407	MCKEAN, ESTHER A.	8/25/2016	Consideration of need for telephonic deposition of T. Soifer	0.20	69.00
21616170	MILLER, SAMUAL A.	8/26/2016	Analyze Soifer deposition notice and assist with preparations for same.	0.20	88.00
21608775	MCKEAN, ESTHER A.	8/26/2016	Strategize for hearing on contempt in light of lack of additional documents being turned over, F. Wolff being subpoenaed and consideration [REDACTED]	0.40	138.00
21607903	MCKEAN, ESTHER A.	8/26/2016	Consideration of [REDACTED]	0.20	69.00
21607908	MCKEAN, ESTHER A.	8/26/2016	E-mail to E. Noble re Notice of Taking Deposition Duces Tecum	0.10	34.50
21607911	MCKEAN, ESTHER A.	8/26/2016	Telephone conference to S. Shuker	0.30	103.50
21607912	MCKEAN, ESTHER A.	8/26/2016	Finalize Notice of Taking Telephonic Deposition of Terry Soifer	0.20	69.00
21607915	MCKEAN, ESTHER A.	8/26/2016	Review and revise e-mail to J. Moffa re Trustpoint deposition and offering Stipulation	0.10	34.50
21607923	MCKEAN, ESTHER A.	8/26/2016	Review and revise Trustee's First Set of Documents	0.30	103.50
21608726	MCKEAN, ESTHER A.	8/28/2016	Review [REDACTED] re Debtor's records that could be turned over	0.60	207.00
21608725	MCKEAN, ESTHER A.	8/28/2016	Outline key arguments for contempt hearing based on [REDACTED]	0.60	207.00
21639183	MILLER, SAMUAL A.	8/28/2016	Prepare for August 31 hearing, with focus on review of our prior filings re surrender and turn over and supplemental research.	1.80	792.00
21609252	MCKEAN, ESTHER A.	8/28/2016	Draft outline of deposition questions for T. Soifer	0.30	103.50
21609254	MCKEAN, ESTHER A.	8/28/2016	Draft e-mail to E. Noble summarizing and preparing for contempt hearing	0.30	103.50
21627491	MCKEAN, ESTHER A.	8/29/2016	Attend and take deposition of T. Soifer	1.10	379.50
21627499	MCKEAN, ESTHER A.	8/29/2016	Prepare summary of documents provided by T. Soifer	0.30	103.50
21627503	MCKEAN, ESTHER A.	8/29/2016	Hearing and witness preparations with E. Noble	0.70	241.50
21627506	MCKEAN, ESTHER A.	8/29/2016	Call with S. Shuker, Trustee and counsel re contempt hearing	0.10	34.50
21627493	MCKEAN, ESTHER A.	8/29/2016	Prepare for T. Soifer deposition	0.50	172.50
21627487	MCKEAN, ESTHER A.	8/29/2016	Review and analyze [REDACTED] and analysis of how to counter any arguments	0.40	138.00
21638074	MILLER, SAMUAL A.	8/29/2016	Prepare for August 31 hearing, with focus on review of [REDACTED]	5.20	2,288.00
21627410	MCKEAN, ESTHER A.	8/29/2016	Analyze and revise exhibit list for contempt hearing and compile and upload exhibits	0.70	241.50



Index	Timekeeper	Date	Description	Hours	Value
21614028	COHEN, JULES S.	8/29/2016	Prepared questions for testimony of trustee at contempt hearing.	0.50	312.50
21614502	COHEN, JULES S.	8/29/2016	Draft stipulation concerning TrustPoint for contempt hearing.	0.30	187.50
21611111	COHEN, JULES S.	8/29/2016	Prepare for conference with trustee to prepare for hearing on contempt.	0.20	125.00
21612940	COHEN, JULES S.	8/29/2016	Conference with trustee to prepare for contempt hearing.	0.80	500.00
21611531	COHEN, JULES S.	8/29/2016	Prepare for contempt hearing.	0.60	375.00
21624463	COHEN, JULES S.	8/30/2016	Reviewing records delivered by debtor to determine dates of [REDACTED]	0.30	187.50
21621884	COHEN, JULES S.	8/30/2016	Telecon trustee reviewing his testimony for the contempt hearing.	0.20	125.00
21621942	COHEN, JULES S.	8/30/2016	Email to trustee sending him list of documents needed from debtors.	0.10	62.50
21618736	COHEN, JULES S.	8/30/2016	Further work on testimony of trustee at contempt hearing.	0.40	250.00
21617510	COHEN, JULES S.	8/30/2016	Further work on stipulation concerning TrustPoint for contempt hearing.	0.10	62.50
21618040	COHEN, JULES S.	8/30/2016	Further preparation for the contempt hearing. .1	0.10	62.50
21618193	COHEN, JULES S.	8/30/2016	Read email from Stephen Breuer, attorney for Chuck Thakkar, about revised stipulation concerning TrustPoint for the contempt hearing.	0.10	62.50
21639145	MILLER, SAMUAL A.	8/30/2016	Prepare for tomorrow's hearing, with focus on drafting of opening statement/argument, direct and cross-examination of witnesses, finalizing exhibits, supplemental research.	7.20	3,168.00
21627420	MCKEAN, ESTHER A.	8/30/2016	Review exhibits Thakkar proposes to rely upon at contempt hearing	0.40	138.00
21627477	MCKEAN, ESTHER A.	8/30/2016	Work on supplemental exhibits for contempt hearing	0.20	69.00
21633508	MCKEAN, ESTHER A.	8/31/2016	Telephone conference with N. Emerson re e-mails promising thumbdrive and e-mails with alleged e-mail attachments	0.10	34.50
21633511	MCKEAN, ESTHER A.	8/31/2016	Strategize in advance of contempt hearing on [REDACTED]	0.20	69.00
21633514	MCKEAN, ESTHER A.	8/31/2016	Review and analysis of contempt hearing and rulings	0.20	69.00
21639231	MILLER, SAMUAL A.	8/31/2016	Prepare for and attend hearing on contempt and order to show cause and strategy conference with client after.	3.00	1,320.00
21639294	MILLER, SAMUAL A.	8/31/2016	Arrange for staff to copy thumb drive surrendered and turnover prior to hearing this morning and arrange for IT folks to provide list of files contained on that same drive.	0.20	88.00
21630625	COHEN, JULES S.	8/31/2016	Conference with trustee about review of new records produced by debtor.	0.10	62.50
21630608	COHEN, JULES S.	8/31/2016	Attend contempt hearing.	1.60	1,000.00
21630786	COHEN, JULES S.	8/31/2016	Email to trustee about tasks for records review and obtaining the rest of the records.	0.10	62.50
21637436	COHEN, JULES S.	9/1/2016	Email to trustee to obtain the Rent Manager software from Mr. Thakkar to access the electronic financial data.	0.10	62.50
21644846	COHEN, JULES S.	9/1/2016	Devising method of searching thumb drive index for documents trustee is seeking.	0.20	125.00
21648495	MCKEAN, ESTHER A.	9/1/2016	Strategy call with Trustee re analysis of thumb drive turned over	0.30	103.50
21652600	MILLER, SAMUAL A.	9/1/2016	Analyze materials on thumb drive and strategy conference with client re analysis of thumb drive provided yesterday.	2.60	1,144.00
21652604	MILLER, SAMUAL A.	9/1/2016	Analyze Prior Contempt Order re specific requirements for purge of contempt.	0.20	88.00

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21648492	MCKEAN, ESTHER A.	9/1/2016	Review e-mail and phone communications from S. Breuer	0.30	103.50
21651018	MCKEAN, ESTHER A.	9/2/2016	Draft e-mail to J. Moffa re request for continuance of contempt hearing	0.10	34.50
21651017	MCKEAN, ESTHER A.	9/2/2016	E-mail to S. Breuer re turnover issues	0.10	34.50
21651094	MCKEAN, ESTHER A.	9/2/2016	Confer with E. Noble re access to Rent Manager	0.30	103.50
21651633	MCKEAN, ESTHER A.	9/2/2016	Strategy conference with Trustee on analysis of turnover in light of September 7th hearing	0.30	103.50
21652514	MILLER, SAMUAL A.	9/2/2016	Review and analyze documents surrendered to Trustee immediately prior to August 31 hearing and assist trustee with analysis of same.	3.60	1,584.00
21652607	MILLER, SAMUAL A.	9/2/2016	E-mail Stephen Breuer re surrender and turnover of documents.	0.10	44.00
21650433	COHEN, JULES S.	9/2/2016	Conference with trustee about review of documents produced concerning contempt order.	0.30	187.50
21649102	COHEN, JULES S.	9/2/2016	Review of search of records needed in thumb drive index.	0.10	62.50
21652573	MILLER, SAMUAL A.	9/3/2016	Review and analyze documents surrendered to Trustee immediately prior to August 31 hearing and assist trustee with analysis of same.	1.60	704.00
21651623	MCKEAN, ESTHER A.	9/3/2016	Review and analyze documents Debtor turned over on thumb drive with Trustee just prior to August 31 contempt hearing, compare with other documents and [REDACTED], and therefore prepare for September 7th contempt hearing	2.80	966.00
21652581	MILLER, SAMUAL A.	9/4/2016	Review and analyze documents surrendered to Trustee immediately prior to August 31 hearing and assist trustee with analysis of same.	2.20	968.00
21652586	MILLER, SAMUAL A.	9/4/2016	Prepare for September 7 hearing, including analysis of relief to be requested, exhibits for hearing, and cross-examination of Mr. Thakkar.	2.40	1,056.00
21652015	MCKEAN, ESTHER A.	9/4/2016	Strategize and analyze need to supplemental exhibit list for September 7th contempt hearing	0.20	69.00
21652016	MCKEAN, ESTHER A.	9/4/2016	Meet with Trustee and prepare for September 7th hearing by reviewing and analyzing succinct list to determine compliance with contempt order	2.40	828.00
21652591	MILLER, SAMUAL A.	9/5/2016	Prepare for September 7 hearing, including deposition transcripts and possible designations, exhibits for hearing, and argument to be made during opening and possible closing.	3.40	1,496.00
21652417	MCKEAN, ESTHER A.	9/5/2016	Review documents on Court docket as of August 31st to September 5th relating to contempt hearing	0.20	69.00
21652418	MCKEAN, ESTHER A.	9/5/2016	Prepare outline, talking points and questions for witness for September 7th hearing	0.70	241.50
21652419	MCKEAN, ESTHER A.	9/5/2016	Plan and strategize over exhibits for use at September 7th contempt hearing	0.70	241.50
21652464	MCKEAN, ESTHER A.	9/5/2016	Listen to August 31st contempt hearing in preparation for September 7th hearing	1.10	379.50
2167767	MCKEAN, ESTHER A.	9/6/2016	Analysis of March 341 meeting of creditors transcript	0.10	34.50
2167765	MCKEAN, ESTHER A.	9/6/2016	Prepare for contempt hearing	0.10	34.50
21677584	MCKEAN, ESTHER A.	9/6/2016	Analysis and revisions to e-mail to Moffa and Breuer re contempt issues	0.20	69.00
21691934	MCKEAN, ESTHER A.	9/6/2016	Planning conference with N. Emerson re witness testimony at contempt hearing	0.40	138.00
21692015	MCKEAN, ESTHER A.	9/6/2016	Analysis and memorialize Court's ruling and prepare e-mail communication re same	0.30	103.50



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21692045	MCKEAN, ESTHER A.	9/6/2016	Analysis of e-mail to S. Breuer and J. Moffa re e-mails C. Thakkar sending over Labor Day weekend	0.10	34.50
21692097	MCKEAN, ESTHER A.	9/6/2016	Prepare witness outline for E. Noble for contempt hearing	0.70	241.50
21692208	MCKEAN, ESTHER A.	9/6/2016	Finalize and comply with Court's order re hearing exhibits	0.30	103.50
21661134	MILLER, SAMUAL A.	9/6/2016	Review and analyze draft order re Mr. Thakkar's failure to turnover records and property.	0.30	132.00
21661138	MILLER, SAMUAL A.	9/6/2016	Hearing prep including assisting with exhibits, drafting of arguments for hearing, and drafting of cross examination questions.	2.30	1,012.00
21662949	COHEN, JULES S.	9/6/2016	Telecon trustee to prepare his testimony for contempt hearing.	0.40	250.00
21655138	COHEN, JULES S.	9/6/2016	Draft Bench Warrant for contempt.	0.50	312.50
21666432	MEEK, DAVID A.	9/7/2016	Draft letter concerning spoliation of evidence, including review and analysis of materials supporting same	1.30	403.00
21693873	MCKEAN, ESTHER A.	9/7/2016	Review and revise spoliation letter	0.20	69.00
21693909	MCKEAN, ESTHER A.	9/7/2016	Attend and argue at hearing on civil contempt	1.50	517.50
21693924	MCKEAN, ESTHER A.	9/7/2016	Prepare for hearing on civil contempt	0.80	276.00
21693892	MCKEAN, ESTHER A.	9/7/2016	Finalize and file Notice of Recommended Steps to Purge Contempt	0.30	103.50
21666575	MILLER, SAMUAL A.	9/7/2016	Hearing Prep, including review of depo testimony, review of 341 transcripts, and prep of cross-examination of Mr. Thakkar.	2.70	1,188.00
21666585	MILLER, SAMUAL A.	9/7/2016	Attend and participate at hearing re turnover and contempt.	1.30	572.00
21666590	MILLER, SAMUAL A.	9/7/2016	Draft notice of recommended purge items.	0.30	132.00
21677609	MCKEAN, ESTHER A.	9/8/2016	Telephone conference with Rich with Janice Reporting re Site Visit	0.10	34.50
21674942	COHEN, JULES S.	9/9/2016	Telecon Malinda Hayes, former attorney for debtor about sending us emails and documents.	0.10	62.50
21677798	MCKEAN, ESTHER A.	9/9/2016	Second telephone conference to E. Noble re status of Site Visit	0.20	69.00
21677800	MCKEAN, ESTHER A.	9/9/2016	Draft second e-mail to S. Padula confirming Site Visit date and providing wire instructions	0.30	103.50
21677802	MCKEAN, ESTHER A.	9/9/2016	Analysis of S. Padula lack of providing e-mail and allowing Site Visit	0.20	69.00
21677803	MCKEAN, ESTHER A.	9/9/2016	Receipt and review of S. Padula e-mail summarizing purge steps	0.10	34.50
21693620	MCKEAN, ESTHER A.	9/9/2016	Call with S. Padula and S. Miller re Bench Warrant	0.20	69.00
21690149	MILLER, SAMUAL A.	9/9/2016	Assist Trustee and his professionals with gathering of Debtors' property, books, and records in Norcross.	0.50	220.00
21694337	MCKEAN, ESTHER A.	9/11/2016	Prepare [REDACTED] with Bench Warrant	0.20	69.00
21694275	MCKEAN, ESTHER A.	9/11/2016	Analysis of August 31 and post contempt hearing filings in preparation for September 13th hearing	0.20	69.00
21677548	MCKEAN, ESTHER A.	9/11/2016	E-mail communication with Janice S. Baker & Associates, Inc.	0.20	69.00
21677575	MCKEAN, ESTHER A.	9/11/2016	Second telephone conference with E. Noble	0.30	103.50
21677576	MCKEAN, ESTHER A.	9/11/2016	Draft memorandum re status of civil contempt purge to send to S. Padula	0.50	172.50
21705088	MCKEAN, ESTHER A.	9/12/2016	Travel to airport, fly to Atlanta and travel to Norcross' office	2.30	793.50



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21705090	MCKEAN, ESTHER A.	9/12/2016	Return travel to Orlando with boxes of Debtor's records	3.30	1,138.50	UT
21705096	MCKEAN, ESTHER A.	9/12/2016	Site Visit at Norcross' office pursuant to Bench Warrant	4.00	1,380.00	UT
21690236	MILLER, SAMUAL A.	9/12/2016	Analyze issues related to Trustee and his professional's gathering of Debtors' property, books, and records in Norcross.	0.30	132.00	
21680327	TOWNES, VIRGINIA B.	9/12/2016	Research procedure for [REDACTED] bench warrant incarcerating Thakkar for contempt.	0.20	102.00	NC, ID
21719147	TOWNES, VIRGINIA B.	9/19/2016	Confer with E. McKean and S. Miller re [REDACTED] contempt. Research [REDACTED]	0.40	204.00	NC, ID
21726726	TOWNES, VIRGINIA B.	9/20/2016	Review pleadings leading up to contempt incarceration. Draft Renewed Motion to Compel.	1.50	765.00	
21728888	MCKEAN, ESTHER A.	9/13/2016	Attend and argue hearing on status of purge for Bench Warrant	0.30	103.50	
21700259	MCKEAN, ESTHER A.	9/13/2016	Return travel to Orlando with Debtor's records	1.50	517.50	UT
21700239	MCKEAN, ESTHER A.	9/14/2016	Telephone conference with E. Noble re status of Site Visit	0.10	34.50	
21704026	MCKEAN, ESTHER A.	9/15/2016	Third e-mail to S. Padula re access to laptops	0.10	34.50	
21704059	MCKEAN, ESTHER A.	9/15/2016	Second telephone conference with E. Noble re Site Visit	0.10	34.50	
21714266	MCKEAN, ESTHER A.	9/18/2016	E-mail to J. Wilson re [REDACTED]	0.10	34.50	NC, ID
21714274	MCKEAN, ESTHER A.	9/18/2016	Preparations for Site Visit	0.20	69.00	NC
21721728	MILLER, SAMUAL A.	9/19/2016	Analyze issues surrounding possible removal, conversion, destruction, etc. of debtor's property.	0.80	352.00	
21728508	MCKEAN, ESTHER A.	9/19/2016	Travel to Debtor's Norcross office and continue Site Visit and begin return travels with Debtor's records	9.80	3,381.00	UT
21732764	MCKEAN, ESTHER A.	9/20/2016	Return travel from Site Visit with Debtor's records	2.20	759.00	UT
21739976	MILLER, SAMUAL A.	9/21/2016	Analyze laptop issues re Trustpoint.	0.20	88.00	
21755475	MCKEAN, ESTHER A.	9/22/2016	Draft response e-mail to S. Padula re process of Trustpoint imaging laptops and Site Visit on September 23, 2016	0.20	69.00	
21746706	MCKEAN, ESTHER A.	9/23/2016	Second telephone conference with J. Wilson with Trustpoint re his second site visit to image laptops	0.10	34.50	
21755441	MCKEAN, ESTHER A.	9/26/2016	E-mail to E. Noble re Trustpoint imaging and status	0.10	34.50	
21784127	MCKEAN, ESTHER A.	9/26/2016	Telephone conference with E. Noble re passport request by S. Padula	0.20	69.00	
21784139	MCKEAN, ESTHER A.	9/27/2016	Draft e-mail to S. Padula in response to request to release Mr. Thakkar's passport	0.30	103.50	
21783417	MCKEAN, ESTHER A.	9/27/2016	E-mail to J. Wilson re status of forensic analysis	0.10	34.50	
21783409	MCKEAN, ESTHER A.	9/28/2016	Receipt and review of e-mail from S. Padula re release of Thakkar passport	0.10	34.50	NC
21783446	MCKEAN, ESTHER A.	9/29/2016	Draft response e-mail to S. Padula re his counter-proposal to release of passport	0.30	103.50	NC
21772483	COHEN, JULES S.	9/29/2016	Further work on drafting bond in lieu of passport.	0.10	34.50	
21785886	MILLER, SAMUAL A.	9/30/2016	Analyze email from Thakkar's counsel re passport and draft response.	0.10	44.00	
21783467	MCKEAN, ESTHER A.	9/30/2016	Receipt and review of e-mail from S. Padula re release of Thakkar's passport	0.10	34.50	
21783468	MCKEAN, ESTHER A.	9/30/2016	E-mail to J. Wilson re status of Trustpoint's analysis	0.10	34.50	



Index	Timekeeper	Date	Description	Hours	Value	
21813515	MCKEAN, ESTHER A.	10/3/2016	Finalize e-mail to S. Padula re Trustee's response to return passport in light of deletion of records	0.30	103.50	
21806212	MILLER, SAMUAL A.	10/4/2016	Analyze destruction of debtor property issues and possible remedies for same.	0.50	220.00	UT
21801884	COHEN, JULES S.	10/4/2016	Strategize using affidavit of TrustPoint about deleted files to oppose Mr. Thakkar's motion to get passport.	0.10	62.50	
21860935	MCKEAN, ESTHER A.	10/11/2016	Telephone conference to J. Quirolo re request for Trustpoint's deposition	0.20	69.00	
21854712	MCKEAN, ESTHER A.	10/11/2016	E-mail from and to J. Wilson with Trustpoint re analysis and Quickbook records	0.20	69.00	
21854709	MCKEAN, ESTHER A.	10/12/2016	E-mail to S. Padula re deposition of Trustpoint representative	0.10	34.50	
21846070	MILLER, SAMUAL A.	10/12/2016	Draft motion addressing destruction / removal of Debtors' property.	3.10	1,364.00	UT
21851013	MILLER, SAMUAL A.	10/13/2016	Draft motion addressing destruction / removal of Debtors' property.	2.30	1,012.00	UT
21854698	MCKEAN, ESTHER A.	10/13/2016	E-mail to Trustpoint re status and depositions	0.10	34.50	
21854689	MCKEAN, ESTHER A.	10/14/2016	Draft e-mail to S. Padula re Trustpoint's deposition	0.10	34.50	
21854688	MCKEAN, ESTHER A.	10/14/2016	Telephone conference with J. Wilson re access to data preserved	0.10	34.50	
21860904	MCKEAN, ESTHER A.	10/16/2016	Review and analyze site visit videos for evidence of destruction of evidence	0.50	172.50	
21879504	MILLER, SAMUAL A.	10/16/2016	Analyze using Trustpoint as [REDACTED]	1.30	572.00	NC, ID
21860988	MCKEAN, ESTHER A.	10/17/2016	Draft e-mail to S. Padula re Trustpoint's deposition	0.30	103.50	
21860994	MCKEAN, ESTHER A.	10/17/2016	Telephone conference with J. Quirolo with Trustpoint re sharesite	0.20	69.00	
21860961	MCKEAN, ESTHER A.	10/17/2016	E-mail to and from Yury with Trustpoint	0.20	69.00	
21880021	MCKEAN, ESTHER A.	10/17/2016	Analysis and comparison of videos from first and second Site Visits	0.30	103.50	
21863944	COHEN, JULES S.	10/18/2016	Prepare for hearing on contempt by Mr. Thakkar.	0.40	250.00	
21888036	MCKEAN, ESTHER A.	10/18/2016	Strategize and analyze re witnesses for October 27th hearing and evidence	0.60	207.00	
21888038	MCKEAN, ESTHER A.	10/18/2016	Conference call with Trustpoint re deposition and findings	0.60	207.00	
21871874	MCKEAN, ESTHER A.	10/18/2016	Draft e-mails in response to S. Padula's emails re Trustpoint deposition and related issues	0.20	69.00	
21871788	MCKEAN, ESTHER A.	10/18/2016	Consideration of whether to [REDACTED]	0.10	34.50	NC, ID
21871772	MCKEAN, ESTHER A.	10/18/2016	E-mail to Trustpoint re Quickbook records	0.10	34.50	
21881425	MILLER, SAMUAL A.	10/18/2016	Prep for meeting with Trustee (in order to prepare Trustee for likely cross examination) and prep for upcoming hearing regarding turnover issues.	0.50	220.00	
21881530	MILLER, SAMUAL A.	10/19/2016	Revise and edit motion re destruction of Debtors' property.	1.50	660.00	UT
21881555	MILLER, SAMUAL A.	10/19/2016	Analyze video info provided by McKean re possible destruction / removal of hard copy materials.	0.30	132.00	
21881561	MILLER, SAMUAL A.	10/19/2016	Analyze information from Trustpoint for [REDACTED]	0.20	88.00	NC, ID
21881538	MILLER, SAMUAL A.	10/19/2016	Analyze further information from Trustpoint regarding deleted files.	0.80	352.00	
21905174	MCKEAN, ESTHER A.	10/19/2016	Analyze and compare videos from both Site Visits	1.50	517.50	
21905245	MCKEAN, ESTHER A.	10/19/2016	Analyze whether to proceed with a [REDACTED]	0.50	172.50	NC, ID
21905194	MCKEAN, ESTHER A.	10/19/2016	Analysis of report of deleted files on laptop while Thakkar incarcerated	0.50	172.50	



Index	Timekeeper	Date	Description	Hours	Value	
21905164	MCKEAN, ESTHER A.	10/19/2016	Review Trustpoint report of [REDACTED] while Thakkar incarcerated	0.20	69.00	NC, ID
21905277	MCKEAN, ESTHER A.	10/19/2016	Telephone conference with E. Noble re preparations for October 27th hearing	0.10	34.50	
21887428	MCKEAN, ESTHER A.	10/19/2016	Telephone conference with E. Noble re QuickBooks records and [REDACTED]	0.30	103.50	NC, ID
21887424	MCKEAN, ESTHER A.	10/19/2016	Receipt and review of e-mail from J. Wilson with Trustpoint re file report	0.10	34.50	
21887445	MCKEAN, ESTHER A.	10/19/2016	Telephone conference with J. Wilson with Trustpoint re file listings	0.30	103.50	
21887408	MCKEAN, ESTHER A.	10/20/2016	E-mails to and from S. Padula re Trustpoint	0.10	34.50	
21887410	MCKEAN, ESTHER A.	10/20/2016	E-mail to Trustpoint re document request	0.20	69.00	
21887404	MCKEAN, ESTHER A.	10/20/2016	E-mail to Trustpoint re status	0.20	69.00	
21894809	MCKEAN, ESTHER A.	10/20/2016	Meet with E. Noble re hard files moved, files deleted by Thakkar and prepare for October 27th hearing on the issue	2.00	690.00	
21894810	MCKEAN, ESTHER A.	10/20/2016	Identify and analyze files to advise court that were deleted while Thakkar incarcerated	0.30	103.50	
21894791	MCKEAN, ESTHER A.	10/21/2016	Meet with J. Wilson from Trustpoint	0.70	241.50	NC, ID
21894798	MCKEAN, ESTHER A.	10/21/2016	Confer with S. Padula re stipulation and witnesses for October 27th hearing	0.10	34.50	
21894800	MCKEAN, ESTHER A.	10/21/2016	Confer with Trustpoint's counsel and J. Wilson re deposition	0.10	34.50	
21894792	MCKEAN, ESTHER A.	10/21/2016	Review Trustpoint's report	0.30	103.50	
21894796	MCKEAN, ESTHER A.	10/21/2016	Attend J. Wilson with Trustpoint's deposition	1.80	621.00	
21894790	MCKEAN, ESTHER A.	10/21/2016	Telephone conference with C. Townsend re status and reason for Trustpoint's deposition	0.60	207.00	NC
21894794	MCKEAN, ESTHER A.	10/21/2016	Compile documents to produce to S. Padula in advance of Trustpoint's deposition	1.20	414.00	
21887397	MCKEAN, ESTHER A.	10/21/2016	Telephone conference with John Q. with Trustpoint re deposition	0.20	69.00	
21887386	MCKEAN, ESTHER A.	10/21/2016	E-mail communications with J. Wilson re status of documents to be produced	0.10	34.50	
21887233	MCKEAN, ESTHER A.	10/22/2016	E-mail O. Leong re John Wilson's errata sheet and transcript review	0.10	34.50	
21887995	MCKEAN, ESTHER A.	10/22/2016	Analyze and prepare task list for Trustpoint	0.30	103.50	
21887994	MCKEAN, ESTHER A.	10/22/2016	Conference call with Trustpoint re preparations for October 27th hearing	0.30	103.50	
21888013	MCKEAN, ESTHER A.	10/23/2016	Draft exhibit list for Thakkar contempt and review proposed exhibits	0.50	172.50	
21887983	MCKEAN, ESTHER A.	10/23/2016	Draft e-mail to Trustpoint re attachments	0.10	34.50	
21887988	MCKEAN, ESTHER A.	10/23/2016	Analysis of Quickbook status access	0.10	34.50	
21888000	MCKEAN, ESTHER A.	10/23/2016	Revise Report as to Thakkar's compliance with Bench Warrant and previous orders	0.80	276.00	ID
21928024	MCKEAN, ESTHER A.	10/24/2016	Prepare for hearing on release	0.40	138.00	
21938432	MCKEAN, ESTHER A.	10/24/2016	Finalize Trustee's Report Regarding Lack of Compliance by Chitranjan Thakkar of Trustee's Requests And Court's Previous Orders Addressing Turnover of (A) Computers and Computer Files; (B) Quickbook Records and Passwords; and (C) Documents and Records	0.30	103.50	
21954953	MILLER, SAMUAL A.	10/24/2016	Analyze and revise and edit Trustee's report re: compliance with Bench Warrant requirements.	1.30	572.00	UT



Index	Timekeeper	Date	Description	Hours	Value
21954955	MILLER, SAMUAL A.	10/24/2016	Research and analyze admissibility over [REDACTED]	0.40	176.00
21954961	MILLER, SAMUAL A.	10/25/2016	Analyze and revise and edit Exhibit lists for hearing on contempt and sale.	0.70	308.00
21927161	MCKEAN, ESTHER A.	10/25/2016	Review and analyze report and compare with Bench Warrant	0.30	103.50
21927171	MCKEAN, ESTHER A.	10/25/2016	Review and analyze Trustpoint's additional supporting reports	0.70	241.50
21927173	MCKEAN, ESTHER A.	10/25/2016	Research local rule re exhibits for hearing	0.10	34.50
21927175	MCKEAN, ESTHER A.	10/25/2016	Telephone conference with Clerk re large electronic exhibits	0.10	34.50
21927160	MCKEAN, ESTHER A.	10/25/2016	Review reports from J. Wilson with Trustpoint	0.40	138.00
21928064	MCKEAN, ESTHER A.	10/26/2016	Draft witness outline for J. Wilson with Trustpoint	0.90	310.50
21938664	MCKEAN, ESTHER A.	10/26/2016	Draft response to S. Padula's e-mail	0.50	172.50
21954967	MILLER, SAMUAL A.	10/27/2016	Assist with preparations for (including witness prep) hearing on sale and contempt / bench warrant compliance.	0.80	352.00
21954971	MILLER, SAMUAL A.	10/27/2016	Attend and assist with hearing re contempt and sale of property.	1.70	748.00
21938427	MCKEAN, ESTHER A.	10/27/2016	Revise Trustpoint direct examination, revise talking points, review exhibits and final preparations for hearing	0.70	241.50
21938424	MCKEAN, ESTHER A.	10/27/2016	Meet with J. Wilson with Trustpoint to prepare for hearing	0.70	241.50
21927970	MCKEAN, ESTHER A.	10/28/2016	E-mail to M. Hayes re turn over of e-mails and correspondence	0.10	34.50
21927973	MCKEAN, ESTHER A.	10/28/2016	Telephone conference with J. Queirolo with Trustpoint (0.1); E-mail to J. Queirolo with Trustpoint (0.1)	0.20	69.00
21936273	MCKEAN, ESTHER A.	10/28/2016	Analysis of S. Padula e-mail and draft response to S. Padula re evidentiary and discovery issues	0.40	138.00
21935852	MCKEAN, ESTHER A.	10/31/2016	Draft Scheduling Order (0.3); listen to audio of hearing for ruling (0.2); e-mail to S. Padula re the same (0.1)	0.60	207.00
21954991	MILLER, SAMUAL A.	10/31/2016	Analyze draft scheduling order re turnover / contempt issues.	0.40	176.00
21954995	MILLER, SAMUAL A.	10/31/2016	Analyze whether appropriate or required for Trustee [REDACTED]	1.10	484.00
21966164	MCKEAN, ESTHER A.	11/1/2016	Research Collier's re [REDACTED]	0.30	103.50
21964793	MCKEAN, ESTHER A.	11/2/2016	E-mail to E. Noble re proposed settlement terms	0.20	69.00
21964786	MCKEAN, ESTHER A.	11/2/2016	Consideration of [REDACTED] relating to Bench Warrant	0.30	103.50
21959568	MILLER, SAMUAL A.	11/2/2016	Revise and edit draft email to Padula re contempt, bench warrant, etc.	0.10	44.00
21959560	MILLER, SAMUAL A.	11/2/2016	Revise and edit draft settlement terms re turnover, contempt, bench warrant issues.	0.20	88.00
21959556	MILLER, SAMUAL A.	11/2/2016	Analyze statement of work from TrustPoint.	0.20	88.00
21959558	MILLER, SAMUAL A.	11/2/2016	Analyze and assist with strategy for Dec. 19 hearing and discovery to be done / responded to in advance.	0.80	352.00
21958670	MCKEAN, ESTHER A.	11/2/2016	Review Trustpoint's Statement of Work	0.20	69.00
21958671	MCKEAN, ESTHER A.	11/2/2016	Analysis of costs to be incurred in pursuing Bench Warrant non-compliance	0.30	103.50
21958682	MCKEAN, ESTHER A.	11/2/2016	E-mail to J. Queirolo re Statement of Work	0.10	34.50
21961760	COHEN, JULES S.	11/3/2016	Further work on letter to Judge about scheduling order in contempt matter.	0.10	62.50



Index	Timekeeper	Date	Description	Hours	Value	
21961041	COHEN, JULES S.	11/3/2016	Further work on scheduling order in contempt matter.	0.10	62.50	
21962281	LAWRENCE, SCOTT D.	11/3/2016	Research into criminal referrals for bankruptcy crimes.	0.30	82.50	UT
21962422	MILLER, SAMUAL A.	11/3/2016	Attention to settlement efforts and communications re turnover, contempt, bench warrant, etc.	0.60	264.00	UT ID
21962425	MILLER, SAMUAL A.	11/3/2016	Attention to draft and competing order re Dec. 19 hearing and strategy for [REDACTED]	0.40	176.00	NC, ID
21964917	MCKEAN, ESTHER A.	11/3/2016	Strategize re competing order language (0.1); Telephone conference to chambers re order (0.1)	0.20	69.00	
21964918	MCKEAN, ESTHER A.	11/3/2016	Draft letter to Judge re competing Scheduling Orders and compile attachments in format to be uploaded via CM/ECF	0.40	138.00	
21964919	MCKEAN, ESTHER A.	11/3/2016	Revise "competing" Scheduling Order	0.30	103.50	
21964872	MCKEAN, ESTHER A.	11/3/2016	Telephone conference with Mary, case manager, re hearing pro memo	0.60	207.00	
21964916	MCKEAN, ESTHER A.	11/3/2016	E-mail to S. Padula re accepting service of subpoena	0.10	34.50	UT
21966276	MCKEAN, ESTHER A.	11/3/2016	Strategize with J. Cohen re submitting competing Scheduling Orders	0.20	69.00	
21964709	MCKEAN, ESTHER A.	11/4/2016	Review and analysis of research on [REDACTED]	0.50	172.50	NC, ID
21966106	MILLER, SAMUAL A.	11/4/2016	Analyze strategy for responding to subpoenas and best method for deposition and materials from Jill MacGregor.	0.20	88.00	UT, NC
21966866	MILLER, SAMUAL A.	11/6/2016	Analyze subpoenas directed to Trustee and responses and objections to same.	0.70	308.00	
21972477	MILLER, SAMUAL A.	11/7/2016	Analyze strategy for supplemental report and begin drafting same.	0.70	308.00	
21972515	MILLER, SAMUAL A.	11/7/2016	Analyze settlement offer from Thakkar re turnover, contempt, bench warrant, etc.	0.30	132.00	
21972524	MILLER, SAMUAL A.	11/7/2016	Draft responses and objections to subpoena directed to Trustee by Thakkar re turnover, contempt, and bench warrant issues.	0.80	352.00	
21970310	COHEN, JULES S.	11/7/2016	Further work on settlement terms re contempt.	0.20	125.00	
21994576	MCKEAN, ESTHER A.	11/7/2016	Analysis and outline key points for Supplemental Report	0.20	69.00	
21994577	MCKEAN, ESTHER A.	11/7/2016	Analysis of S. Padula settlement response	0.20	69.00	
21994579	MCKEAN, ESTHER A.	11/7/2016	Second telephone conference with E. Noble re Bench Warrant issues	0.20	69.00	
21994580	MCKEAN, ESTHER A.	11/7/2016	Draft merge turnover letter	0.20	69.00	
21994521	MCKEAN, ESTHER A.	11/8/2016	Analysis of proposal by B. McDowell re back-up	0.10	34.50	
21994601	MCKEAN, ESTHER A.	11/8/2016	Plan and prepare for testimony and reporting by Trustpoint for December 19 hearing	0.30	103.50	
21994241	MCKEAN, ESTHER A.	11/8/2016	Telephone communication to Danielle, law clerk re October 27 hearing orders	0.10	34.50	
21994244	MCKEAN, ESTHER A.	11/8/2016	Call with B. McDowell re Bench Warrant issues	0.50	172.50	
21994247	MCKEAN, ESTHER A.	11/8/2016	E-mail to B. McDowell re Quickbook access list	0.10	34.50	
21994224	MCKEAN, ESTHER A.	11/8/2016	E-mail to E. Noble re report on deleted files from laptop	0.10	34.50	
21994232	MCKEAN, ESTHER A.	11/8/2016	Telephone conference with S. Lawrence re contempt	0.10	34.50	
21974880	COHEN, JULES S.	11/8/2016	Analyze items we still need from Mr. Thakkar and strategy on [REDACTED]	0.30	187.50	NC, ID
21976825	COHEN, JULES S.	11/8/2016	Telecon Brian McDowell, new attorney for Mr. Thakkar, about actions to resolve contempt issue.	0.20	125.00	UT



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21983155	MILLER, SAMUAL A.	11/8/2016	Draft supplemental report re turnover, contempt, bench warrant, etc. as directed by court.	2.80	1,232.00
22001757	MILLER, SAMUAL A.	11/9/2016	Draft [REDACTED]	1.20	528.00
22001768	MILLER, SAMUAL A.	11/9/2016	Revise and edit Supplemental Report re turnover, contempt, and bench warrant issues.	0.80	352.00
21984494	COHEN, JULES S.	11/9/2016	Further work on supplemental report on [REDACTED]	0.10	62.50
21984487	COHEN, JULES S.	11/9/2016	Further work on supplemental report on contempt.	0.10	62.50
21994289	MCKEAN, ESTHER A.	11/9/2016	Second telephone conference with B. McDowell re Bench Warrant issues	0.20	69.00
21994525	MCKEAN, ESTHER A.	11/9/2016	Analysis of potential additional files deleted	0.40	138.00
21994285	MCKEAN, ESTHER A.	11/9/2016	Telephone conference with B. McDowell re Bench Warrant issues	0.10	34.50
21994735	MCKEAN, ESTHER A.	11/9/2016	Develop Subpoena to Jill MacGregor and Outsource re turnover of laptop	0.40	138.00
21994733	MCKEAN, ESTHER A.	11/9/2016	Investigate facts for Supplemental Report	0.20	69.00
21994719	MCKEAN, ESTHER A.	11/10/2016	E-mail to E. Noble re Supplemental Report court ordered to file and review previous analysis	0.30	103.50
21994534	MCKEAN, ESTHER A.	11/10/2016	Telephone conference with E. Noble re Supplemental Report	0.10	34.50
21994305	MCKEAN, ESTHER A.	11/10/2016	E-mail to E. Noble re Subpoena served on Trustee	0.10	34.50
21994306	MCKEAN, ESTHER A.	11/10/2016	E-mail to E. Noble re Macgregor Subpoena	0.10	34.50
21994310	MCKEAN, ESTHER A.	11/10/2016	Analysis of district to serve subpoena out of for Macgregor and Outsource	0.30	103.50
21994320	MCKEAN, ESTHER A.	11/10/2016	E-mail communication re J. MacGregor deposition	0.10	34.50
22002108	MILLER, SAMUAL A.	11/10/2016	Analyze turnover, contempt, and bench warrant issues and status of possible settlement.	0.20	88.00
22002124	MILLER, SAMUAL A.	11/10/2016	Analyze out of state subpoenas for witnesses re turnover, contempt, bench warrant, etc. issues.	0.50	220.00
22002186	MILLER, SAMUAL A.	11/11/2016	Analyze draft subpoenas and notices re Jill MacGregor production and deposition.	0.30	132.00
22002176	MILLER, SAMUAL A.	11/11/2016	Attention to Supplemental Report and steps needed for sufficient compliance with bench warrant.	0.40	176.00
21994620	MCKEAN, ESTHER A.	11/11/2016	Finalize Supplemental Report required by Court Order and prepare exhibits thereto	1.00	345.00
21994327	MCKEAN, ESTHER A.	11/11/2016	Draft Notice of Taking Deposition Duces Tecum of Jill MacGregor with draft instructions for ESI issue, definitions and requests (0.5), Draft Notice of Taking Deposition Duces Tecum of Outsource Accounting with draft instructions for ESI issue, definitions and requests (0.5); Revise subpoena of Jill MacGregor (0.2), Draft Subpoena for Outsource Accounting (0.3)	1.50	517.50
21994571	MCKEAN, ESTHER A.	11/13/2016	E-mail to and from J. Wilson re Dropbox and deleted files	0.10	34.50
22012604	MILLER, SAMUAL A.	11/14/2016	Analyze Trustpoint subpoenas that we just received today and law surrounding notice requirements.	0.40	176.00
22026999	MCKEAN, ESTHER A.	11/14/2016	E-mail to N. Pate re service of Trustpoint subpoena	0.30	103.50
22026984	MCKEAN, ESTHER A.	11/14/2016	E-mail with E. Noble re responding to discovery requests	0.20	69.00



Index	Timekeeper	Date	Description	Hours	Value
22012612	MILLER, SAMUAL A.	11/14/2016	Analyze discovery issues related to Dec. 19 hearing including Jill MacGregor subpoena situation, production of documents and response to subpoena directed to Trustee, and making boxes available to Mr. Thakkar and counsel to review.	0.80	352.00
22012543	MILLER, SAMUAL A.	11/15/2016	Draft response to Padula email re Trustpoint subpoenas.	0.10	44.00
22012538	MILLER, SAMUAL A.	11/15/2016	Attention to production of documents in response to subpoena directed to Trustee from Thakkar's counsel.	0.90	396.00
22012977	FINELLI, LISA	11/15/2016	Assist with coordination of document production.	0.30	69.00
22027041	MCKEAN, ESTHER A.	11/15/2016	Second e-mail to S. Padula re lack of notice of subpoenas	0.20	69.00
22027202	MCKEAN, ESTHER A.	11/16/2016	Telephone conference with Yuri with Trustpoint re working copy	0.10	34.50
22027151	MCKEAN, ESTHER A.	11/16/2016	E-mail to Laura-Ann in Padula's office requesting name of individual picking up working copy with Trustpoint	0.20	69.00
22027150	MCKEAN, ESTHER A.	11/16/2016	Telephone conference with John Q. re providing working copy	0.20	69.00
22027153	MCKEAN, ESTHER A.	11/16/2016	Second telephone conference with John Q. re providing working copy	0.10	34.50
22027160	MCKEAN, ESTHER A.	11/16/2016	Analysis of S. Padula's e-mail re discovery dispute	0.40	138.00
22044016	MILLER, SAMUAL A.	11/16/2016	Analyze Padula emails from this morning re discovery issues.	0.20	88.00
22044034	MILLER, SAMUAL A.	11/16/2016	Analyze Trustpoint production issues.	0.40	176.00
22012950	FINELLI, LISA	11/16/2016	Confirm document production postponement.	0.20	46.00
22027008	MCKEAN, ESTHER A.	11/17/2016	Telephone conference with Johnny Q. with Trustpoint re status	0.10	34.50
22041676	MCKEAN, ESTHER A.	11/18/2016	Analysis of e-mail from B. Nash re deposition (0.1); revise Notice of Canceling Deposition of J. MacGregor and Outsourcing (0.1)	0.20	69.00
22027047	MCKEAN, ESTHER A.	11/18/2016	E-mail communications to J. Wilson re confirming deposition of Jill MacGregor and Outsourcing Accounting	0.10	34.50
22027049	MCKEAN, ESTHER A.	11/18/2016	E-mail and telephone communication to C. Townsend re J. MacGregor's deposition	0.10	34.50
22027051	MCKEAN, ESTHER A.	11/18/2016	Telephone conference with Anne with Littler Mendelson re discovery served on Trustpoint	0.60	207.00
22044115	MILLER, SAMUAL A.	11/18/2016	Analyze motions to compel.	0.50	220.00
22027093	MCKEAN, ESTHER A.	11/20/2016	E-mail to Anne Mellen re Thakkar's Motion to Compel and for Sanctions	0.10	34.50
22027094	MCKEAN, ESTHER A.	11/20/2016	E-mail to J. Wilson re share files	0.20	69.00
22027095	MCKEAN, ESTHER A.	11/20/2016	E-mail to E. Noble re Trustpoint's analysis on Quickbooks	0.10	34.50
22053315	MCKEAN, ESTHER A.	11/21/2016	Conference call with Trustpoint's counsel re Subpoena response	0.60	207.00
22036368	FINELLI, LISA	11/21/2016	Assist with document production set up, attend same with the Thakkars and post production assessment.	0.90	207.00
22053314	MCKEAN, ESTHER A.	11/21/2016	Analysis of written discovery on compliance issues	0.20	69.00
22042001	MCKEAN, ESTHER A.	11/21/2016	E-mail to B. Nash and J. Horst re the depositions of J. MacGregor and corporate representative of Outsourcing Accounting	0.20	69.00
22042020	MCKEAN, ESTHER A.	11/21/2016	Prepare for call with Trustpoint's counsel	0.10	34.50
22052732	MCKEAN, ESTHER A.	11/22/2016	Draft e-mail to S. Padula and J. Moffa requesting depositions	0.20	69.00
22066074	MILLER, SAMUAL A.	11/22/2016	Draft interrogatories to Thakkar.	0.60	264.00

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Index	Timekeeper	Date	Description	Hours	Value
22066100	MILLER, SAMUAL A.	11/23/2016	Revise and edit interlogs to Thakkar and analyze service deadlines.	0.70	308.00
22066142	MILLER, SAMUAL A.	11/23/2016	Analyze strategy for second supplemental report, discovery, and December 19 hearing.	0.60	264.00
22053070	MCKEAN, ESTHER A.	11/23/2016	Telephone conference with S. Padula re pending discovery and Motion to Compel issues	0.20	69.00
22053068	MCKEAN, ESTHER A.	11/23/2016	Conference call with Trustpoint re deleted files and dropboxes	0.20	69.00
22052723	MCKEAN, ESTHER A.	11/23/2016	E-mail to and from S. Padula re conference	0.10	34.50
22052761	MCKEAN, ESTHER A.	11/23/2016	E-mail to Littler re Motions to Compel and for Sanctions	0.10	34.50
22052776	MCKEAN, ESTHER A.	11/23/2016	Comparison and analysis of draft interrogatories versus pending deposition questions of Thakkar	0.40	138.00
22052983	MCKEAN, ESTHER A.	11/26/2016	E-mail to J. Wilson re Sharefile	0.20	69.00
22075118	MILLER, SAMUAL A.	11/27/2016	Draft second supplemental report.	0.90	396.00
22075348	MILLER, SAMUAL A.	11/28/2016	Analyze turnover and contempt compliance issues and strategy for Nov. 30 hearing and Dec. 19 hearing.	0.40	176.00
22075367	MILLER, SAMUAL A.	11/28/2016	Revise and edit Second Supplemental Report.	1.50	660.00
22058454	MCKEAN, ESTHER A.	11/28/2016	2 e-mails to S. Padula re accountant and Intuit	0.30	103.50
22058421	MCKEAN, ESTHER A.	11/28/2016	Analysis of possible objection to harassing depositions	0.30	103.50
22058711	MCKEAN, ESTHER A.	11/28/2016	Prepare timeline for December 2 hearing on Motion to Compel	0.40	138.00
22058710	MCKEAN, ESTHER A.	11/28/2016	Prepare argument outline on Motion to Compel / Sanctions	0.30	103.50
22074254	MCKEAN, ESTHER A.	11/29/2016	Revise Second Supplemental Report	0.20	69.00
22066814	MCKEAN, ESTHER A.	11/29/2016	Review of supplement subparts prepared by Trustpoint of deleted files	0.20	69.00
22066849	MCKEAN, ESTHER A.	11/29/2016	Analysis of Trustpoint and Intuit second conference call	0.30	103.50
22079215	MCKEAN, ESTHER A.	11/29/2016	Prepare for hearing on Motion to Compel and Sanctions	0.20	69.00
22079619	MCKEAN, ESTHER A.	11/29/2016	Finalize and file Second Supplemental Report	0.20	69.00
22079636	MCKEAN, ESTHER A.	11/29/2016	Research Rule 26 re impact of 2010 amendments	0.20	69.00
22075526	MILLER, SAMUAL A.	11/29/2016	Revise and edit Second Supplemental Report and analyze [REDACTED]	1.20	528.00
22079420	MCKEAN, ESTHER A.	11/30/2016	Multiple e-mails with Trustpoint (0.3); Telephone conference with Trustpoint re Relativity (0.3)	0.60	207.00
22079487	MCKEAN, ESTHER A.	11/30/2016	Prepare talking points for hearing on Trustee's Supplemental Reports and Motion to Compel and Motion for Sanctions (0.6); revise timeline as to communications and discovery issues (0.3); Research rule 26 re allowed discovery of experts (0.4)	1.30	448.50
22078708	MCKEAN, ESTHER A.	11/30/2016	Telephone conference with N. Johnson with Littler re fee application	0.10	34.50
22078697	MCKEAN, ESTHER A.	11/30/2016	Telephone conference with S. Padula re Second Supplemental Report	0.10	34.50
22092719	MCKEAN, ESTHER A.	12/1/2016	Draft Order Denying Motion to Compel (0.2); Listen to audio of hearing re rulings (0.3)	0.50	172.50
22092769	MCKEAN, ESTHER A.	12/2/2016	Receipt and revise multiple e-mails re title issues in order to close	0.20	69.00
22092770	MCKEAN, ESTHER A.	12/4/2016	E-mail from J. Wilson and respond to same	0.10	34.50

Index	Timekeeper	Date	Description	Hours	Value
22095339	MILLER, SAMUAL A.	12/5/2016	Analyze whether subpoenas to J. MacGregor and her company should be withdrawn in light of court's recent rulings.	0.10	44.00
			<b>TOTAL</b>	221.90	\$ 88,049.00

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## ORLANDO GATEWAY PARTNERS LLC

## Cost Detail

Matter Number/Name	Index	Date	Description	Amount
0310949 ORLANDO GATEWAY PARTNERS LLC	12311092	8/31/2016	DELIVERY SERVICE - RICOH USA INC - Shipment records from Norcross made available by F. Wolff. Inv#ATL16080225. EM/2036	387.64
0310949 ORLANDO GATEWAY PARTNERS LLC	12287170	9/10/2016	OTHER CHARGES - JANICE S BAKER & ASSOCIATES IN - Videographer for Site Visit 9/12 & 9/18/16. Inv#601375DS. EM/2036	724.50
0310949 ORLANDO GATEWAY PARTNERS LLC	12277727	9/12/2016	COURT REPORTER - GORE BROTHERS REPORTING & VIDE - Deposition attendance and transcript of Terry Soifer 8/29/16. Inv#105231. EM/2036	558.45
0310949 ORLANDO GATEWAY PARTNERS LLC	12277880	9/12/2016	MEALS - ESTHER A. MCKEAN: Dinner - Dinner on return travels from first Site Visit per Bench Warrant on 09/12/16 at Chick-fil-A with Emerson Noble, Chapter 7 Trustee. EM/2036	7.53
0310949 ORLANDO GATEWAY PARTNERS LLC	12277881	9/12/2016	MEALS - ESTHER A. MCKEAN: Lunch - Lunch in Norcross, Georgia during first Site Visit per Bench Warrant on 09/12/16 at Shane's Rib Shack with Emerson Noble, Chapter 7 Trustee. EM/2036	9.53
0310949 ORLANDO GATEWAY PARTNERS LLC	12277884	9/12/2016	TRANSPORTATION - ESTHER A. MCKEAN: Airfare - Travel to Norcross, Georgia for first Site Visit per Bench Warrant. EM/2036	84.49
0310949 ORLANDO GATEWAY PARTNERS LLC	12277882	9/13/2016	PARKING - ESTHER A. MCKEAN: Parking - Parking at OIC for air travel to Norcross, Georgia for first Site Visit per Bench Warrant. EM/2036	8.50
0310949 ORLANDO GATEWAY PARTNERS LLC	12277883	9/13/2016	OTHER TRAVEL EXPENSES - ESTHER A. MCKEAN: Taxi/Car Service - Travel to Norcross, Georgia for first Site Visit per Bench Warrant. EM/2036	15.50
0310949 ORLANDO GATEWAY PARTNERS LLC	12277874	9/19/2016	TRANSPORTATION - ESTHER A. MCKEAN: Airfare - Travel to Norcross, Georgia for second Site Visit per Bench Warrant. EM/2036	141.99
0310949 ORLANDO GATEWAY PARTNERS LLC	12301741	9/19/2016	HOTEL - ESTHER A. MCKEAN: Lodging - Hotel while traveling back to Orlando after Second Site Visit. EM/2036	53.23
0310949 ORLANDO GATEWAY PARTNERS LLC	12301742	9/19/2016	MEALS - ESTHER A. MCKEAN: Dinner - Dinner while traveling back to Orlando after Second Site Visit on 09/19/16 at Moe's SW Grill. EM/2036	8.54
0310949 ORLANDO GATEWAY PARTNERS LLC	12304612	9/19/2016	OTHER TRAVEL EXPENSES - ESTHER A. MCKEAN: Car Rental - Rental for Second Site Visit. EM/2036	242.89
0310949 ORLANDO GATEWAY PARTNERS LLC	12288508	9/20/2016	OTHER CHARGES - DAVID HAYES - Manual labor for moving boxes surrendered per Bench Warrant at Norcross office 9/15 & 9/20/16. EM/2036	164.44

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## Cost Detail

Matter Number/Name		Index	Date	Description	Amount
0310949	ORLANDO GATEWAY PARTNERS LLC	12304611	9/20/2016	OTHER TRAVEL EXPENSES - ESTHER A. MCKEAN: Car Rental - Rental for Second Site Visit. EM/2036	0.21
0310949	ORLANDO GATEWAY PARTNERS LLC	12336114	11/23/2016	TELEPHONE CONFERENCING InterCall Esther McKean Inv# 1743565990	1.39
	ORLANDO GATEWAY PARTNERS LLC Total				2,408.83

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EXHIBIT CTrustee's Expense Report for Trips to Norcross

## 9/12/16 Trip

Airfare: Southwest Airlines	\$ 466.96	
U Haul truck rental	\$ 602.08	
Gas	\$ 36.84	
Gas	\$ 45.49	
Tolls	\$ 3.25	
Parking @ airport	\$ 17.00	
		\$
Total 9/12/16 Trip		1,171.62

## 9/19/16 Trip

Airfare: Southwest Airlines	\$ 283.98	
Office Depot (Boxes)	\$ 86.64	
Gas	\$ 36.44	
Gas	\$ 52.74	
Hotel	\$ 106.46	
Tolls	\$ 5.25	
Taxi	\$ 30.00	
		\$
Total 9/16/16 Trip		601.51

## Total Both Trips

	\$
1,773.13	